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COMMUNIQUÉ TO DEPOSITORY PARTICIPANTS

CDSL/PMLA/DP/POLCY/2023/330

Jun 06, 2023

SECURITY COUNCIL ISIL (DA'ESH) AND AL- QAIDA SANCTIONS COMMITTEE AMENDS ONE ENTRY TO ITS SANCTIONS LIST

SEBI vide its email dated June 05, 2023, has informed the depository regarding the press release issued by the United Nations Security Council (UNSC) Committee adding one entry to its sanction list:

Note SC/ 15307 dated June 02, 2023, regarding addition of one entry.
[QDi.223 Name: 1: MERAI 2: ABDEFATTAH 3: KHALIL 4: ZOGHBI]

1. The UNSC press releases concerning amendments to the list are available at URL:
<https://press.un.org/en/2023/sc15307.doc.htm>
 - a. The latest versions of the Sanctions list are accessible on the UN Security Council's website at the following URL: List issued by UNSC Committee established pursuant to resolution 1989 (2011) of individuals and entities linked to ISIL (Da'esh) and Al-Qaida:
www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list
 - b. List issued by the UNSC Committee established pursuant to resolution 1988 (2011) of individuals and entities linked to Taliban:
<https://www.un.org/securitycouncil/sanctions/1988/materials>

In this regard DPs are advised to:

- a) Follow procedure as mentioned in the Central Government Order dated Feb 02, 2021, detailing the implementation of Section 51A of Unlawful Activities (Prevention) Act, 1967.
- b) Scan all existing accounts to ensure that no account is held by or linked to any of the entities or individuals included in the list and also ascertain the same for future accounts as well (As per clause 51 of SEBI "Guidelines on Anti-Money Laundering (AML) Standards and Combating the Financing of Terrorism (CFT) / Obligations of Securities Market Intermediaries under the Prevention of Money Laundering Act, 2002 and Rules framed there under" issued on February 03, 2023 and



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c) Forward any request for de-listing received by them, electronically to Additional Secretary (as per corrigendum to MHA's order dated February 02, 2021) -

(CTCR) (e-mail id: jsctcr-mha@gov.in) and a copy of the same to MHA, Joint Secretary (UNP) (e-mail id: jsunp@mea.gov.in)

d) Inform to individuals, groups, undertakings, or entities seeking to be removed from the Security Council's ISIL (Da'esh) and Al-Qaida Sanctions List that they can submit their request for delisting to an independent and impartial Ombudsperson who has been appointed by the United Nations Secretary-General.

More details are available at the following URL:

<https://www.un.org/securitycouncil/ombudsperson/application>

e) Further, the updates regarding amendments made to UNSC Sanctions list are also available on SEBI Website under Head Media in a separate tab UNSC Sanctions Committee List. The intermediaries may be advised to visit SEBI website on a regular basis for updates in this regard.

Press release is attached as Annexure for your ready reference.

Queries regarding this communiqué may be addressed to: CDSL – Helpdesk. Emails may be sent to: helpdesk@cdslindia.com and telephone numbers (022) 2305-8624, 2305-8639, 2305-8642, 2305-8663, 2305-8640, 2300-2041, 2300-2033 or 08069144800.

sd/-

Abhishek Mohanty
Manager – Surveillance



PRESS RELEASE

United Nations

SC/15307
2 JUNE 2023

Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Amends One Entry to Its Sanctions List

On 2 June 2023, the Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida and associated individuals, groups, undertakings and entities enacted the amendments specified with strikethrough and/or underline in the entry below on its ISIL (Da'esh) and Al-Qaida Sanctions List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2610 (2021), and adopted under Chapter VII of the Charter of the United Nations.

A. Individuals

QDi.223 Name: 1: MERAI 2: ABDEFATTAH 3: KHALIL 4: ZOGHBI

Name (original script): مرعي عبدالفتاح خليل زغبي

Title: na **Designation:** na **DOB:** **a)** 4 Apr. 1969 **b)** 4 Apr. 1960 **c)** 4 Jun. 1960 **POB:** Bengasi, Libya **Good quality**

a.k.a.: **a)** Mohamed Lebachir born 14 Jan. 1968 in Morocco **b)** Meri Abdelfattah Zgbye born 4 Jun. 1960 in Bendasi, Libya **c)** Zoghbai Merai Abdul Fattah **d)** Lazrag Faraj born 13 Nov. 1960 in Libya **e)** Larzg Ben Ila born 11 Aug.

1960 in Libya **f)** Muhammed El Besir **g)** Merai Zoghbai (previously listed as, in Arabic: مرعي زغبي) **Low quality**

a.k.a.: **a)** F'raji di Singapore **b)** F'raji il Libico **c)** Farag **d)** Fredj born 13 Nov.

1960 in Libya **Nationality:** Libya **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 2 Aug.

2006 (amended on 3 Jun. 2009, 1 Sep. 2009, 13 Dec. 2011, 21 Mar. 2017, 24 Nov. 2020, 8 Nov. 2022, 2 Jun.

2023) **Other information:** Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years imprisonment on 20 Nov. 2008. Member of Libyan Islamic Fighting Group (QDe.011). ~~son of~~ Mother's name is Wanisa Abdessalam. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009.

Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special

Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

The ISIL (Da'esh) and Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. An updated List is accessible on the ISIL (Da'esh) and Al-Qaida Sanctions Committee's website at the following URL:

www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list.

The United Nations Security Council Consolidated List is also updated following all changes made to the ISIL (Da'esh) and Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL:

www.un.org/securitycouncil/content/un-sc-consolidated-list.

! **For information media. Not an official record.**
